

S/N 10/619,022

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	KATZ ET AL.	Examiner:	A. VYAS
Serial No.	10/619,022	Group Art Unit:	3691
Filed:	May 24, 2002	Docket No.:	BB010
Customer No.:	27276		
Title:	DYNAMIC ANTI-MONEY LAUNDERING SYSTEM AND METHODOLOGY FOR PROVIDING SITUATIONAL-SPECIFIC RISK ASSESSMENT		

Mail Stop Non-Fee Amendment  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

**SUPPLEMENTAL AMENDMENT IN RESPONSE TO NON-FINAL OFFICE**

**ACTION**

This is responsive to the official communication of October 11, 2007, and subsequent Notice of Non-Compliant Amendment dated June 12, 2008, rejecting various claims comprising claims 1-23 based on section 103 of Title 35 of the U.S. Code. Amendment of the claims, reconsideration of the application, and allowance of all pending claims are respectfully requested. In the Notice of Non-Compliant Amendment, the Notice identifies that the Applicants inadvertently identified Claim 1 as "Original" when it has been amended. The Applicants respectfully resubmit the Amendment with the correct identifier "Currently Amended."

If an extension is required, please consider this a request therefore. Please charge any additional fees to Deposit Account No. 19-3790.

The claims are modified responsively and argument is presented in the Remarks section below.